

DRINKING WATER & WASTEWATER PROFESSIONALS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 11/27/2017

BOARD MEMBERS PRESENT: Dr Joan M Cloonan - Chair
Michael S Parker
Daniel J Messier
Michael W Shepherd
Paul D Sifford
Barry N Burnell

BOARD MEMBERS ABSENT: Brad D Andersen

BUREAU STAFF: Tana Cory, Bureau Chief
Kellie LaBonte, Technical Records Specialist II

The meeting was called to order at 8:30 AM MST by Dr. Joan M Cloonan.

EXECUTIVE SESSION

Mr. Burnell made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Sifford. The vote was: Dr. Cloonan, aye; Mr. Parker, aye; Mr. Messier, aye; Mr. Shepherd, aye; Mr. Sifford, aye; and Mr. Burnell, aye. Motion carried.

Mr. Shepherd made a motion to come out of executive session. It was seconded by Mr. Parker. The vote was: Dr. Cloonan, aye; Mr. Parker, aye; Mr. Messier, aye; Mr. Shepherd, aye; Mr. Sifford, aye; and Mr. Burnell, aye. Motion carried.

APPLICATIONS

Mr. Burnell made a motion to approve Mike Chase for examination for DWT1. It was seconded by Mr. Sifford. Motion carried.

Dr. Cloonan said she would like to discuss the application review procedures at the next meeting.

NEXT MEETING is scheduled for February 7, 2018

ADJOURNMENT

Mr. Parker made a motion to adjourn the meeting at 8:39 AM. It was seconded by Mr. Sifford. Motion carried.

Dr Joan M Cloonan, Chair

Brad D Andersen

Michael S Parker

Daniel J Messier

Michael W Shepherd

Paul D Sifford

Barry N Burnell

Tana Cory, Bureau Chief